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TRANSMITTAL LETTER

FILED
97 JUL 2 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: J&J EXECUTIVES INC GOLF MASTERS CLUB
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 70.00.

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-07/03/97--01114--001
*****70.00 *****70.00

FROM:

JACOB GLASSMAN

Name (printed or typed)

9101 LAKERIDGE BLVD STE 429

Address

BOCA RATON, FL 334

City, State, & Zip

800-570-7577

Telephone Number

BC 7/3

-Note: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: *J & J EXECUTIVES, INC.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*9101 LAKE RIDGE DR STE 429
BOCA RATON, FL. 33496*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *4000 SHARES COMMON STOCK AT \$1.00 PAR VALUE.*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: *JACOB GLASSMAN
9101 LAKE RIDGE BLVD. STE 429
BOCA RATON FL 33496*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JACK & JACQUELINE GLASSMAN
9101 LAKE RIDGE BLVD STE 429
BOCA RATON, FL. 33496

VICTOR & ROBYN BLANCO
9746 BOCA GARDENS CIR. N.
BOCA RATON, FL. 33434

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26th day of JUNE, 1997.



Signature



Signature



Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: J&J EXECUTIVES INC

2. The name and address of the registered agent and office is:

JACOB GLASSMAN
(Name)

9101 LAKERIDGE BLVD STE 429
(P.O. Box NOT acceptable)

BOCA RATON FL 33496
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

Jacob Glassman

DATE

6/26/97

REGISTERED AGENT FILING FEE: \$35.00

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TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314